

<p><b>Council on Developmental Disabilities</b> Full Council Meeting July 26, 2007 8:30 a.m. – 8:00 p.m. July 27, 2007, 8:30 a.m. – 12:00 p.m. Location: Marriott Spring Hill Suites, Boise, Idaho</p>	
<p><b>Call to order</b></p> <ul style="list-style-type: none"><li>- Welcome and Introductions</li></ul>	<p>Rick Betzer called the meeting to order at 8:35 am. <u>Council members present:</u> Mike Smith, Paige Fincher, Dona Butler, Debbie DePaola, Bill Elvey, Jane Donnellan, Bob Jackson, Jim Baugh, Corrine Johnson, Shiloh Blackburn, Matt Wappett for Julie Fodor, Theresa Wilding, Gioia Frahm and Kim Kane. <u>Members absent:</u> Mary Johnson, Kristyn Herbert, James Steed, Leslie Clement, Rick Betzer, Jim Baugh. <u>Staff members present:</u> Marilyn Sword, Tracy Warren, Christine Pisani, Penny Thorpe, Samantha Wallace and Amanda Holloway. <u>Visitors/Facilitators:</u> Larraine Clayton, and Carolee Eslinger.</p>
<ul style="list-style-type: none"><li>- Explanation of and selection of Work Teams and Committees</li></ul>	<p>Marilyn presented information about the 3 Project Work Teams and 3 Committees. Everyone was asked to select a first and second choice for both a Project Work Team and a Committee. The following members are on these groups: <b>Work Teams:</b> <u>Education-</u> Mike Smith, Corrine Johnson, Bob Jackson, Rick Betzer, Leslie Clement, and Julie Fodor <u>Self-Advocacy-</u> Kim Kane, Jim Baugh, James Steed, Gioia Frahm, and Kristen Herbert <u>Community Living-</u> Dona Butler, Paige Fincher, Jane Donnellan, Debbie DePaola, Shiloh Blackburn <b>Committees:</b> <u>Membership-</u> Kristyn Herbert, Jane Donnellan, Paige Fincher, Gioia Frahm, and Matt Wappett for Julie Fodor. Theresa Wilding also selected Membership but will be going off the Council. <u>Public Policy-</u> Leslie Clement, Jim Baugh, James Steed, Bob Jackson, Corrine Johnson, Shiloh</p>

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	Blackburn <u>Governance</u> - Dona Butler, Mike Smith, Debbie DePaola, Rick Betzer, and Kim Kane.
<b>Meet in Work Teams</b>	Council broke to meet in work teams: <ul style="list-style-type: none"><li>- Education/Participant Directed Services</li><li>- Community Living</li><li>- Self Advocacy/Self Determination</li></ul>
<b>Meet in Committees:</b>	Following the break, the Council met in committees: <ul style="list-style-type: none"><li>- Governance</li><li>- Membership</li><li>- Public Policy</li></ul>
<b>Reconvene in Full Council</b>	Kim Kane called the meeting to order noon, Thursday, July 26, 2007 and asked for introductions around the table. On Friday, Council members will vote for Vice-Chair and Consumer Representatives. Individuals may nominate themselves or another person with that person's permission.
<b>Approval of April 19-20, 2007 Minutes</b>	The minutes from the April 19-20, 2007 Council meeting were approved by unanimous consent. .
<b>Chair's Report</b>	Rick was absent; therefore no Chair's report was given.
<b>NACDD Report</b>	<i>Changing Lives</i> , a booklet about the National Association of Councils on Developmental Disabilities (NACDD) was distributed to Council members. Marilyn reported that she, Rick Betzer and Ron Enright had attended the NACDD Technical Assistance Institute in June. The workshops dealt with the national data tracking system (DD Suite), fiscal practices, and leadership development. Marilyn and Rick also called on Idaho's Congressional delegation and talked with them about appropriations for Councils and reauthorization of the DD Act. NACDD is supporting an appropriations increase as well as a separate title in the DD Act that deals with self advocacy (which would need its own funding). Marilyn mentioned that NACDD's fall conference will be held this year in San Diego and she would like to see if additional Council members could attend. Additional information will be sent out.

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<b>Presentation on Infant Toddler Program</b>	Carolee Eslinger and Larraine Clayton gave presentations on the Infant Toddler Program and the Early Childhood Coordinating Council. NOTE: Copies of the Power Point handout were distributed and are available.
<b>Conference Reports</b> - <i>VOR Conference</i>  - <i>SABE Board Meeting</i>  - <i>Kim Kane</i>	<p>Council members presented information on conferences they had attended:</p> <p>Dona Butler reported that she had attended the conference sponsored by the Voice of the Retarded (VOR). This organization is one that is comprised of family members of people who reside in institutions and is supportive of institutional services. At that conference Dona voiced her support for the Council and her opposition to VOR's desire to amend the DD Act to take away some of the responsibilities of Protection and Advocacy agencies. The Council staff gave her a "Badge of Courage" for speaking out in opposition to VOR's position. Dona also mentioned that VOR has no plans for changing the name of the organization. The name is one that many advocates find offensive.</p> <p>Theresa Wilding gave a presentation on the SABE Board Meeting. There was discussion about the Council on Quality Leadership (CQL) presidential forum and the national SABE conference that will be held in Indianapolis, Indiana in September, 2008.</p> <p>Kim Kane gave a report on the Coalition for Domestic Violence and Abuse. She mentioned one point that she had learned about was how if a woman with a disability is able to leave an abusive situation but still uses the same transportation or other supportive services, the abuser can still find her. Kim also discussed the presentation given by an attorney from the Empire Justice Center in New York. There was discussion of putting information on our website about domestic violence.</p>
<b>2009 Special Olympics World Games</b>	Marilyn distributed a letter that she had written to Salle Uberaga who had made a presentation to the April Council meeting regarding the upcoming 2009

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<p><i>-Follow up to April presentation</i></p>	<p>Special Olympics World Games. Marilyn and staff had discussed how this presentation had been received and felt that the Council was not very hospitable to Ms. Uberaga since she was representing an organization that operated a segregated program. Marilyn apologized for not preparing the Council members better as to the purpose of the presentation. There was considerable discussion about the April presentation, how it was received and whether the Council would like to have them return for further discussion. Christine mentioned how valuable Special Olympics Idaho has been in helping recruit self advocates for Council projects. There was also discussion about how the Council reacts to presentations from organizations that do not necessarily share our views, and the need to be polite even if we disagree. Marilyn asked for guidance as to how she should respond when people outside the disability community ask what the Council is doing in relation to the World Games. Gioia suggested that one way to characterize Special Olympics is that, although it has represented an older way of thinking, that this is evolutionary process. The Council instructed staff to look at aspects of the games that we could align with and work together to increase awareness of the abilities of people with disabilities.</p> <p>On a motion from Bob with a second from Corinne, the Council recessed at 4:45 pm. to allow for the room set up to be changed for dinner. The barbeque at the park was cancelled due to the hot weather.</p>
<p><b>Council Dinner</b></p>	<p>Council members provided reports on their activities and engaged in a team building game.</p>
<p><b>Committee Reports</b> - Consumer Leadership</p>	<p>Shiloh presented the Consumer Leadership Caucus report. Only 3 members were present for the meeting and they discussed the issue of guardianship and the presentation that had been done at the April meeting. Cameron Gilliland, of the Department of Health and Welfare will present at the next Consumer Leadership Caucus meeting on the role of regional guardianship committees and the process for</p>

<ul style="list-style-type: none"><li>- Governance</li><li>- Membership</li><li>- Public Policy</li></ul>	<p>appointing guardians to adults with developmental disabilities.</p> <p>Debbie DePaola presented the Governance Committee report. The Committee conducted a final review of Council Policies 103 and 108 (including the Code of Ethics for the Director), reviewed the Memorandum of Agreement that had been signed with Health and Welfare, and discussed the Person-Centered Planning Grant that the Council had applied for. Debbie was selected Committee Chair.</p> <p>In the absence of new committee Chair, Jane Donnellan, Paige Fincher presented the Membership Committee report. The committee reviewed new member orientation additions, ideas, and evaluation form. New member orientation will be held before the fall Council meeting.</p> <p>Bob Jackson presented the Public Policy Committee report and discussed proposed changes to No Child Left Behind (NCLB), the VOR bill to change the DD Act (HR 2839), School-based Medicaid, Vocational Rehabilitation's Extended Employment Budget Proposal, Public Transportation State Appropriation, a bill to restore some of the ADA protections that the courts have struck down, and a new Autism Bill. Because Jim had to leave the committee meeting early, he reviewed the Medical Consent legislation that is being drafted. There are 3 key areas for the Council to focus on: 1. Definition for competent consent is, 2. Defined duties for health care professionals and their responsibilities in deciding what competent consent is, and 3. Definition for the word "futile" in making decisions about life sustaining treatment.</p> <p>Following the reports, there was a motion by Dona Butler to accept all reports. Bob seconded the motion. The motion was approved unanimously.</p>
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<p><b>Financial Report</b></p>	<p>Amanda Holloway gave the financial report. As of June 30, 2007, the total balance of all funds was \$513,530. This does not include \$112,400 in state funds for the Fiscal Year that began July 1. Jim Baugh moved to accept the financial report. Seconded by Debbie DePaola. Motion passed unanimously.</p>
<p><b>Progress Report on 2007 Workplan Activities</b></p> <ul style="list-style-type: none"> <li>- <i>Community Living</i></li> <li>- <i>Education and Participant Directed Services</i></li> <li>- <i>Self Advocacy and Self Determination</i></li> </ul>	<p>Paige Fincher gave the report from the Community Living Work Team. The group discussed the formation of the new Idaho APSE chapter, the Person Centered Planning Grant, Emergency Preparedness, public awareness activities, including the data from the 211 Careline regarding the response to the Self Direction public service announcements, continuing problems with housing accessibility, and the response received to the Council's request for transportation proposals. The State Independent Living Council is developing a grant for 10 Vista volunteers statewide to work on transportation. This would be a good partnership activity for the Council.</p> <p>Corrine Johnson gave the report for the Education Work Team. The group discussed the Inclusion Study Contract (Matt Wappett, CDHD), the 2008 Youth Leadership Forum and the RFP for a YLF Coordinator, 2008 Tools for Life conference in Idaho Falls, the Secondary Transition State Planning Institute attended by staff, the proposed Parent/School Collaboration Pilot Program with the SDE, the Family Directed Services (FDS) Task Force Meeting, the grant application to CMS for statewide person-centered planning facilitators.</p> <p>Gioia Frahm gave the report from the Self-Advocacy/ Self Determination Work Team. The group talked about building relationships, self-determination training, and the Promoting Peace and Domestic Relationships conference that Kim Kane had attended.</p>

<b>2008 Workplan</b>	<p>Staff presented the 2008 Workplan for review, action and approval by the Council. There was some discussion about public comment received regarding segregated employment under Employment Goal, 3-1-A Strategic Initiative. It was suggested to add an activity: <i>Collaborate with Vocational Rehabilitation to secure additional funding for Community Supported Employment consistent with the Council's position.</i> In response to public comment, the final activity under Strategic Initiative 5-1-A was revised to read: <i>Support activities and events that provide opportunities for distribution of information about community resources and services for individuals with developmental disabilities and their families.</i> Under Activity 6-1-A, there was a change in wording of one of the activities to read: <i>Collaborate with Co-Ad to continue efforts to increase awareness about the needs of people with developmental disabilities so they are included in local emergency plans.</i> There was discussion about working with the media about using people-first language under 7-1-A, but no change in wording was made. There was a change made to the wording of the first activity under 9-1-A to read: <i>Develop and disseminate informational materials for parents and others about self-determination, include on the Council website, in the newsletter and in presentations.</i> Under 10-2-A, the wording was changed to read "the <i>Office of the Secretary of State</i>". For the activity under 11-1-A, wording was added to read . . . develop training materials for adults with developmental disabilities on sexual abuse and domestic violence <i>prevention and support.</i> In Strategic Initiative 12-1-A, the word "plans" was changed to "efforts" to allow for greater flexibility in activities.</p> <p>After the review, Mike Smith moved to approve the plan; seconded by Corrine Johnson. The motion carried unanimously.</p>
<b>Election of Vice-Chair and Consumer Representatice</b>	<p>The Nominations for Vice-Chair were taken. James Steed was nominated by Jim Baugh. Debbie DePaola was nominated by Corrine Johnson, Mike</p>

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	<p>Smith nominated himself. James Steed was elected Vice-Chair.</p> <p>Nominations for Consumer Representative were taken. Kristyn Herbert nominated herself. Shiloh Blackburn was nominated by Bob Jackson. Shiloh Blackburn was elected Consumer Representative.</p>
<p><b>Agenda items and meeting dates</b></p> <p><b>Next meeting: October 24-26, 2007 at Marriott Spring Hill Suites on Parkcenter</b></p>	<p>The 2008 meeting dates are as follows:</p> <p><u>Winter-</u> January 24-25, backup January 30-31 <u>Spring-</u> April 24-25, backup May 1-2 <u>Summer-</u> July 23-25, backup July 31-Aug 1 <u>Fall-</u> October 23-24, backup November 6-7 The NACDD meeting will be Oct 8-9 in San Diego Agenda items should be emailed to Council staff.</p>
<p><b>Executive Director Evaluation - (Closed to all but Council Members)</b></p>	<p>Evaluation forms were distributed to members for discussion and action. All staff left the room.</p>
<p><b>Meeting Evaluation and Adjourn</b></p>	<p>Meeting adjourned at 12:30.</p>